



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
September 28, 2015

Call to order: 9:03 am

Committee Member Roll Call: Gaming Enterprise Board Member Billi Jo Head, Gaming Enterprise Board Chairperson Bea Law, Gaming Enterprise Board Secretary/Treasurer Marci Reyes, Gaming Enterprise Board Member Denise Petoskey

Absent: Councilor Gaming Enterprise Vice Chairperson Aaron Otto

Tribal Council Present: None

Legislative Staff Present: Senior Financial Analyst Stella Kay

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester, Director of Finance Roger Borton, Director of Hospitality Hank Rowland, Director of Property Operations Barry Laughlin, Director of Human Resources Katie Eberly, Director of Table Games Shane Robertson, Director of Slots Dennis Shananaquet

Guests: Tribal Citizen Tom Kilpatrick

Public: None

MOTION

Motion made by Marci Reyes and supported by Denise Petoskey to adopt the agenda for September 28, 2015 as amended.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

Motion made by Marci Reyes and supported Bea Law to approve the Minutes of September 16, 2015.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

1 **Phone Polls: None**

2
3 **Public Comment Open: 9:09 am**

- 4 • No public comment

5 **Public Comment Closed: 9:09 am.**

6
7 **New Business**

- 8
9 a. Tribal Citizen Tom Kilpatrick representing Capital Bank Card processing services

10
11 Gaming Enterprise Vice Chairperson Aaron Otto arrives at 9:11 am

- 12
13 b. OCR General Manager Eric McLester Report and Updates

- 14 a. Power outage

- 15 i. Credits remained on machines

- 16 ii. Patrons were not adversely affected

17
18 **MOTION**

19 Motion made by Aaron Otto and supported by Marci Reyes to go into closed session for OCR
20 financials at 10:03 am.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **MOTION**

26 Motion made by Marci Reyes and supported by Denise Petoskey return to open session at 10:41
27 am.

28 Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries

31
32 **Break: 10:41**

33 **Return from Break: 10:53 am**

- 34
35 b. Mackinaw Updates

- 36 i. Letter sent to David White, Mackinaw City Manager

- 37 ii. Asked for update by end of September

- 38 iii. Public meeting scheduled for first week in October

- 39 iv. Have reviewed class II machines

- 40 c. NIGA

- 41 i. Dues come from GEB budget

- 42 ii. Annual trade show March 13-16 in Phoenix

- 43 d. Budgets

- 44 i. 2015 budget workflow through LTBB Legislative Branch

- 45 ii. 2016 budget workflow will be through OCR

- 46 iii. Discussion of stipend procedure

1 **MOTION**

2 Motion made by Aaron Otto and supported by Marci Reyes to accept OCR General Manager
3 McLester's OCR update for September 23, 2015.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **MOTION**

9 Motion made by Aaron Otto and supported by Denise Petoskey to approve OCR Team Member
10 Handbook changes dated September 28, 2015 as presented by Katie Eberly, Director of Human
11 Resources.

12 Vote: 5-yes; 0-no; 0-abstain; 0-absent

13 Comments

14 Motion Carries

15
16 **ADJOURNMENT**

17 Motion made by Billi Jo Head by and supported by Marci Reyes to adjourn at 12:06pm.

18 Vote: 5-yes; 0-no; 0-abstain; 0-absent

19 No Comments

20 Motion Carries

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22 **Next Meeting Date: October 5, 2015**
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